

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 08/07/14 9:30 a.m.

**Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188**

Committee Members:

<u>X</u>	Cizel, Maria	<u>EA</u>	Patterson, Sandy
<u>EA</u>	Franklin, Robert	<u>EA</u>	Ruf, John
<u>EA</u>	Gamez, Margaret	<u>X</u>	Spitz, Carolyn
<u>EA</u>	Goetz, Jennifer	<u>X</u>	Turkoske, Julie
<u>X</u>	Graham, Bill	<u>EA</u>	Wolff, Sandy
<u>X</u>	Lee, Glenn	<u>X</u>	Zaborowski, William
<u>X</u>	Ludka, Elaine		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u>	Page, Luann
<u>X</u>	Smith, Mary
<u>X</u>	Smith, Sue

Call to Order:

The meeting was called to order at 9:30 am by Chair B. Graham.

Public Comments:

G. Lee reminded Board members that the Fall Primary Election will be held on Tuesday August 12. He also shared some of the roadblocks his daughter is facing, such as transportation to the polling site, voter check-in and accessible booths.

J. Turkoske shared that the Department of Health Services is rewriting their waiver with the Federal Government for Family Care and Long Term Care for adults. One aspect of the plan is a push for integrated employment for adults with disabilities. This is a good thing, however is worrisome to a small minority of families that have severely disabled young adults who are unable to work without constant support. With funding being funneled towards employment, programs that support this small minority may be in jeopardy.

The full Plan can be viewed/reviewed at www.dhs.wisconsin.gov/ltcare/statefedreqs/waiver.htm
Comments are due by September 2, 2014. After much discussion, C. Spitz offered to assist J. Turkoske draft a letter of concern to be submitted to DHS on behalf of the Advisory Board.

Approval of July 3, 2014 meeting minutes – Chair B. Graham:

Chair B. Graham called for approval of the meeting minutes of July 3, 2014. B. Zaborowski moved to approve the minutes; C. Spitz seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Debbie Bisswurm, SHIP Outreach Specialist for Waukesha County

SHIP Outreach Specialist, Debbie Bisswurm began by explaining that SHIP (State Health Insurance Assistance Program) Outreach provides Medicare information and resources to Medicare beneficiaries and professionals. Medicare has four parts and can be very confusing. This Program not only provides clear information to people about Medicare and resources available for assistance, but also to educate beneficiaries and professionals on the programs available for people with limited income and assets. Having presentations throughout the county and resources available at all 16 Public Libraries, Churches and Food Pantries provides an increased awareness of Medicare and Medicare-related programs. When we can help people get into a program, receive a benefit or just get into a more appropriate Part D plan, that is where the Outreach really matters.

ADRC Manager's Report – L. Page

- The ADRC presented the ADRC Budget to the Health & Human Services Board last month. We will next present to the County Executive and staff.
- The Caregiver Conference will be held on September 5 at the Country Springs Hotel. All Board members are encouraged to attend.
- L. Page, M. Smith and M. Glasgow toured the Taher facility. Taher is the Food Service vendor that is contracted to provide meals for our Senior Dining and Home Delivered Meals. We were very impressed with the facility and by what they do there.

ADRC Coordinator's Report – M. Smith

- M. Smith and M. Glasgow met with John Kelliher at the Oconomowoc Meal Site on July 14 to address the concerns that have been expressed by this Board and those dining at the site. J. Kelliher shared that the parking lot is still under construction. There are two additional houses that were purchased by the city and the parking will be expanded. Once that has been completed, the curb will be cut out on both sides of the street and a crosswalk installed. They will install door stops on the external restroom doors to allow them to remain open for better accessibility. They will install a noise buffering material to provide better acoustics in our areas. They have agreed to provide assistance with table and chair set-up and take-down. The handicapped button at the top of the ramp will be moved to the bottom of the ramp. The door will remain open for a longer period of time. They want us there and want to work with us.
- Vicki Beduze has been hired as the Dementia Care Specialist. Vicki will be gathering resources in the community and making contact with hospitals and different facilities and adult day centers to find out what is currently being done for dementia-specific activities and programs.
- Senior Farmer Market Vouchers are still available at the ADRC 8:00 a.m. to 4:30 p.m., Monday-Friday
- The ADRC has a number of retirements coming up through the end of this year. We wish our retirees all the best!

Advisory Board Chair Report – Chair B. Graham:

- B. Graham reported that he spoke with Steve Johnson, Alderman for District 10 and staff at the city of Waukesha regarding the crosswalk issue at Sunset and Big Bend Rd. The Alderman indicated that the “Pedestrian Crossing” stands that are used at the Courthouse and Carroll University are maintained by those respective establishments and are removed by their staff to allow for snow-plowing, etc. The crossing will be looked at when Sunset Drive is improved. If traffic warrants, a push-button stop light could be installed, however this would be done at some point down the road.
- The issue regarding holding or canceling the July meeting will be placed on the May 2015 Agenda for discussion.
- B. Graham would like discussion regarding Board Member absenteeism due to no interest, job conflict, etc. He would like this discussion to occur at a meeting in the very near future.

State Aging Advisory Committee Report - S. Wolff:

No Report

Health and Human Services Board and Committee Report – B. Zaborowski:

- B. Zaborowski reported that Budget reviews were held on July 16 and 17. The HHS Budget was approved as written.

Other Business/Updates - All:

None

Adjournment:

C. Spitz moved to adjourn the meeting. B. Zaborowski seconded the motion; all in attendance approved. Motion is carried.

**Next Meeting: September 4, 2014
Health & Human Services Center, Board Room 271
514 Riverview Avenue
Waukesha WI 53188**

Approved _____ **Date** _____

Recorded and Submitted by Sue Smith